

6400 El Verde Road, Leon Valley, TX 78238

MINUTES OF THE MEETING OF THE LEON VALLEY TREE ADVISORY BOARD

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:30 PM, on Wednesday, April 20, 2011, in the Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance and Determination of a Quorum

Staff Liaison Present: Kristie Flores.

Members Present: Thomas Benavides, Michael Clemenson, Mary Key, Diana Sarfin, Rich Sarfin, and Melinda

Dawson (new member).

Member Absent and Excused: Denise Berger

Member Absent and Unexcused: Byron Woodworth

Guest: Paul Johnson, Region Urban Texas Forester, Arborist and TAB Member.

Approval of Minutes - February 16, 2011.

- The minutes were corrected and approved.

Discussion of May 2011 Tree Adoption in Collaboration with the Taste of Leon Valley. III.

- Tree adoption will be in conjunction with the 1st Annual Taste of Leon Valley Event that will be held on Sunday, May 15, 2011

(2:00PM - 6:00PM), at the Leon Valley Community Center and Library, 6427 Evers Road, Leon Valley, Texas 78238.

- Tree discussion:
 - -- TAB members supporting the event will meet up at 1:30PM.
 - -- HEB has 15 gal. size Live Oaks for 18.00.
 - -- Local nurseries have 5 gal. sizes (different varieties) ranging in price from 3.85 to 5.00.
 - -- Giveaway could include 3 sizes of trees (small, medium, and large).
 - -- Kristie will check pricing on 1 to 5 gal. size tree at local nurseries.
 - -- Giveaway will be about 100 to 125 trees depending on the pricing.
 - -- Kristie will provide the usual documentation (pledge form & tree info.) and other supplies required for the tree giveaway.
 - -- So far the TAB has given away 560 trees.

Update of Application of Online Application to Tree City USA Program.

- The application is completed. It just needs a final review, the mayors signature, and to be submitted by Kristie.

V. Other Business.

- Alamo Forestry Partnership Events.
 - -- CPS Energy Green Shade Program will be extended through the end of April 2011.
 - -- One million tree saplings will be given away nationwide to customers by Lowe's Home Improvement on Saturday, April 23, 2011, in their stores as part of Earth Day celebration.
 - -- Tree giveaway (Texas Ebony & Crape Myrtles) at the Solar Fest at Maverick Park, 1000 Broadway, San Antonio, on May 7, 2011 (9:00AM-4:00PM).
 - -- 2nd Annual Tree Training in Spanish to be held on Tuesday, May 24th, 2011, at the City of San Antonio NE Service Center (The Tool Yard), 10303 Tool Yard, San Antonio, TX 78284.
 - -- There is currently a campaign to plant 9000 trees is San Antonio within the next 12 months.

VI. Executive Session in Accordance with the Texas Government Code.

- Not required.

VII. Adjourn

- The meeting was adjourned at 7:15PM.
- The next meeting of the TAB is set for Wednesday, May18, 2011, at 6:30PM, in the Leon Valley City Hall.